



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities"

Board Members

Andrew Kunasek, District 3, Chairman
Max Wilson, District 4, Vice Chairman
Fulton Brock, District 1
Don Stapley, District 2
Mary Rose Wilcox, District 5

County Manager

David Smith

Clerk of the Board

Fran McCarroll

Meeting Location

Supervisors' Auditorium
205 W. Jefferson
Phoenix, AZ 85003

FORMAL MEETING MINUTES

BOARD OF SUPERVISORS Maricopa County, Arizona

(and the Boards of Directors of the Flood Control District, Library District,
Stadium District, Improvement Districts and/or Board of Deposit)

**Wednesday, September 03, 2008
9:00 AM**

LIBRARY DISTRICT AGENDA

The Library District Board of Directors of Maricopa County Arizona convened in Formal Session at 9:00 AM on Wednesday, September 03, 2008, in the Supervisors Auditorium, 205 W. Jefferson, Phoenix, AZ, with the following members present: Andrew Kunasek, Chairman, District 3; Fulton Brock, District 1; Mary Rose Wilcox, District 5. Absent: Don Stapley, District 2; Max Wilson, District 4. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager; Victoria Mangiapane, Deputy County Attorney.

L-1. MINUTES

Approve the minutes of the Board of Directors meetings held June 4, 2008. (C-06-09-079-7-00)

Motion to approve by: Director Wilcox, Seconded by: Director Brock
Ayes: Kunasek, Brock, Wilcox
Absent: Stapley, Wilson

L-2. AMENDMENT TO IGA WITH CITY OF SURPRISE FOR OPERATION OF THE HOLLYHOCK BRANCH LIBRARY

Approve Amendment No. 6 to the Intergovernmental Agreement between City of Surprise and Maricopa County through the Library District in the not-to-exceed amount of \$82,940. The purpose of this amendment is to continue operation of the Hollyhock Branch Library in Surprise. This amendment is effective from July 1, 2008 to June 30, 2009. All other terms and conditions of the Intergovernmental Agreement remain in full force and effect. The City shall reimburse the District quarterly for operating expenses in an amount not-to-exceed \$82,940. (C-65-03-016-2-06)

Motion to approve by: Director Wilcox, Seconded by: Director Brock
Ayes: Kunasek, Brock, Wilcox
Absent: Stapley, Wilson

L-3. AMENDMENT TO THE IGA WITH THE CITY OF AVONDALE

Approve Amendment No. 2 to the Intergovernmental Agreement between City of Avondale and the Maricopa County Library District. The purpose of this amendment is to change the termination date of the IGA dated July 7, 2004. This amendment is effective from July 1, 2008 to September 30, 2009. All other terms and conditions of the Intergovernmental Agreement remain in full force and effect. During FY 2009-2010, the District shall pay 100% of approved library operating expenditures for the period July 1, 2009 through September 30, 2009 (first quarter). (C-65-04-025-2-02)

Motion to approve by: Director Wilcox, Seconded by: Director Brock
Ayes: Kunasek, Brock, Wilcox
Absent: Stapley, Wilson

L-4. IGA WITH CITY OF EL MIRAGE FOR LEASE OF PROPERTY

Approve an Intergovernmental Agreement between the City of El Mirage and the Maricopa County Library District. The purpose of this Intergovernmental Agreement is to lease property from the City of El Mirage. This Intergovernmental Agreement is effective from July 1, 2008 until June 30, 2013.

The City will provide to the District a facility to be used as a public library, at no cost to the District, located at 14011 N. 1st Avenue, El Mirage, AZ. The City shall be responsible for the provision of utilities. The District will reimburse the City \$2,000 per quarter for utilities. (C-65-09-002-3-00)

Motion to approve by: Director Wilcox, Seconded by: Director Brock
Ayes: Kunasek, Brock, Wilcox
Absent: Stapley, Wilson

L-5. REAPPOINTMENT TO THE LIBRARY DISTRICT CITIZENS' ADVISORY COMMITTEE

Approve the reappointment of William "Wink" Weiss to the Library District Citizens' Advisory Committee representing Supervisorial District 5. The term of the appointment will be effective as of the date of Board approval through June 30, 2009. This item was continued from the August 6, 2008 meeting. (ADM2805-001) (C-06-08-112-9-00)

Motion to continue this item until it is reposted by: Director Brock, Seconded by: Director Wilcox
Ayes: Kunasek, Brock, Wilcox
Absent: Stapley, Wilson

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Andrew Kunasek, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board